

INFRASTRUCTURE COMMITTEE MEETING MINUTES  
January 31, 2011

Attending:

Councilor Hughes	Councilor Shakespeare
Councilor Hornbrook	Mayor Arnett
Councilor Lawlis	Town Manager Sue Lessard
Councilor Brann	Public Works Director Chip Swan

1. Motion by Councilor Hughes, seconded by Mayor Arnett to approve the minutes. Vote 6 – 0.
2. Old Business
  - a. Stretcher Bids – Motion by Mayor Arnett, seconded by Councilor Brann to recommend to the full council acceptance of the low bid of \$12,571.20 from Stryker EMS Equipment for the power stretcher. Vote 6 – 0.
  - b. Hamlin Marine – tables
  - c. Home Composters 2011 – Motion by Mayor Arnett, seconded by Councilor Brann to recommend that the Town participate in the 2011 Home Composter Program through the State Planning Office and to subsidize 50% of the cost of the composters. Vote 6 – 0.
  - d. Board of Assessment Review Applicant – Rich Armstrong. Motion by Councilor Shakespeare seconded by Councilor Brann to recommend to the full Council approval of Rich Armstrong as a member of the Board of Assessment review. Vote 6 – 0. Mayor Arnett requested that the Assessor do a workshop for Councilors on factors that impact assessments and property values at some point after the upcoming budget work is completed.
3. New Business
  - a. 2011 Public Works Truck – Request to go to bid. – Motion by Councilor Hughes, seconded by Councilor Lawlis to recommend to the full council that the Public Works Director be allowed to go out to bid for a 2011 Plow Truck to replace the 2001 Freightliner. Vote 6 – 0. The Public Works Director also discussed the need for two other trucks in the upcoming budget to replace two F450 two wheel drive trucks with two F350 four wheel drive trucks. Further discussion will be had on this item during the upcoming budget review process.
4. Public Comments
5. Committee Member Comments

Councilor Brann – recommended to the Committee that they review Book 1 of the Comprehensive Plan that was provided by GIS/IT staff member Gretchen Heldmann.

Councilor Hughes - Planning and Development is cancelled for this month. The final report of the BEAR project will be presented to the Comp Plan Implementation Committee. The school re-use issue will be on the Finance Committee agenda. The next newsletter can be used to positively explain the town council support for the original plan provided by WBRC for reuse of the high school property. The Town Manager was asked to check on whether ambulance billing to Winterport included costs of medications provided during transport.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Susan Lessard  
Town Manager